

Minutes

State Independent Living Council (SILC) Quarterly Business Meeting Thursday, May 5th, 2016

Attendees

Council: Dean Nielson, Rick Huber, Nancy Wise, Mike Smith, Jane Donnellan, Ray Lockary, Janice Carson, Sean Burlile, Eric Bjork, Laurie Lowe, Raul Enriquez, Ruth Gneiting, Beth Kreite

SILC Staff: Mel Leviton, Lyn Moore, Jami Davis

Guests: Roger Howard, Doug Stephens (Mike's PA), Vicki Gentillon (Ruth's PA), Mark Leeper

- I. **Call to Order and Introductions**
 - Purpose: Introduce members, staff, and visitors
 - Facilitator: Janice Carson, SILC Chair
- II. **Approval of Minutes and Perfection of Agenda**
 - Purpose: Ensure Understanding
 - Facilitator: Janice Carson, SILC Chair
 - Review and Approve Minutes from February 11th and 12th, 2016
 1. **Ruth Gneiting motioned, Dean Nielson seconded, motion carried**
- III. **February Meeting Evaluation**
 - Purpose: Feedback, Information
 - Facilitator: Ray Lockary, Membership Committee Chair
 - See Provided Handout
- IV. **Executive Director Report**
 - Purpose: Information and Decision Making

SILC QUARTERLY BUSINESS MEETING

- Facilitator: Mel Leviton, Executive Director
 - SILC staff update
 1. Lyn Moore
 - A. New financial specialist replacing Shirley Wentland
 - B. Transferred from Board of Nursing
 - C. Began April 11, 2016
 2. CEC increase
 - A. Legislature approved a 3% increase effective July 1st payroll
 3. SILC staffing options moving forward
 - A. Can use current FTE and fund with transfer amount until funding has been secured, or contract out and lose FTE
 - Board recommends hiring and using current FTE with limited service
 - 1. Ray Lockary motioned, Dean Nielson seconded, motion carried**
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 - B. Potential grant opportunities
 - SILC will explore the following grant opportunities
 - Intermountain Fair Housing Community Development grant
 - Emergency Management
 - C. Potential collaborative projects/partnerships
 - Ambassador Program for Intermountain Fair Housing to ensure fair housing
 - \$2600 annually for position
 - 1. Eric Bjork motioned, Mike Smith seconded, motion carried**
- Update on ADRC ICOA/No Wrong Door Grant
 1. Hired facilitator for strategic planning

SILC QUARTERLY BUSINESS MEETING

- Legislative recap
 1. Changed legislation to reflect change in WIOA by rewording “Changes in the rehabilitation Act of 1973 as amended”
- Review of current SPIL
 1. Review of SPIL progress

V. **Executive/Finance**

- Purpose: Information and Decision Making
- Facilitator: Janice Carson, SILC Chair
 - Review budget w/Lyn Moore
 - Executive Director evaluation
 1. Executive committee recommended a 3% increase and request sent to the Governor's office

VI. **Committee breakout session**

- Purpose: Collaboration and Decision Making
- Facilitator: Committee Chairs
 - Collaboration

Lunch Provided

- Continue committee meetings

VII. **Committee Reports**

- Facilitator: Committee Chairs
 - Policy Committee
 1. Continue to support Close the Gap
 - Planning Committee
 1. Committee chairs will produce list of what their committee does
 2. Committees drive the agenda more
 - Membership Committee
 1. New members
 - Molly Sherpa (DAC rep)

SILC QUARTERLY BUSINESS MEETING

- Denise Myler (Region 6 PWD)
- Maxwell Hudson (Youth)
- Tinessa Moyer (Youth)
- Roger Howard (CIL Director)

VIII. **Review of Upcoming SPIL**

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - State Plan for Independent Living (SPIL)
 1. Review

IX. **SPIL Review continued**

X. **Complete Travel forms and evaluations**

XI. **4:00 pm Adjourned**